



**Minutes**  
**Parks, Recreation, Golf and Double Butte Cemetery**  
**Advisory Board**  
**November 19, 2014**  
**Tempe Public Library Building, 3500 S Rural Road**

**Members Present:**

Sharon Doyle – Chair  
Judy Aldrich  
Linda Cole  
Mary Ann Dillon  
John Vack  
Suzanne Durkin-Bighorn  
Don Watkins  
Maureen De Cindis

**Members Absent:**

Fred Wood – Vice Chair  
Tiffany Anderson  
Mary Larsen

**City Staff Present:**

Oliver Ncube - Parks Manager Field Operations  
Kelly Rafferty - Deputy Community Services Director-Recreation  
Nashea Davis- Administrative Assistant II

**Call to Order** at 6:03 pm

**Consideration of Meeting Minutes- October 29, 2014**

Motion to approve meeting minutes: Sharon Doyle  
Second: Judy Aldrich  
Motion Passes

**Public Appearances**

This Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on its agenda. Matters brought-up by the public under public appearances that are not listed on the meeting agenda cannot be discussed by the Board. A three (3)-minute time limit per person will be in effect.

### **Naming Request – Tempe Beach Park World Map**

- At the Sept. 17, 2014 Parks, Recreation, Golf and Double Butte Cemetery Board meeting, B.G. Jones was instructed to contact the Tempe School District to determine if the world map tribute could be located at McClintock High School campus or if they give their approval to place this tribute at Tempe Beach Park.
- Deputy Community Services Director-Recreation, Kelly Rafferty indicated that prior to the Board meeting B.G. Jones provided a letter of approval from the school district, written approval from Ken Reid to use his name on the tribute, a sample picture of the proposed map makers tribute to be placed in the park, an aerial photo of the map and a photo of the brick recognition placed McClintock High School. All information was supplied to the Board.
- Board member DeCindis asked if B.G. Jones requested to have the tribute placed at the McClintock High School campus. Deputy Community Services Director – Recreation, Kelly Rafferty indicated B. G. Jones obtained a brick acknowledging the event as part of the school's 50th anniversary but did not know if that specific question was asked of the District.
- Several board members raised concerns about size of the sign, ongoing maintenance and repairs.
- The Parks, Recreation and Double Butte Cemetery Board members recommendation was to not move forward with the project. A majority of the board members indicated that the map is no longer at Tempe Beach Park and that the tribute signage more appropriately belongs at the school recognizing the teachers and students for their accomplishments.

### **Discussion regarding possible tour of parks by the Parks, Recreation and Double Butte Cemetery Board**

- The board members will decide between the dates of January 10 and the 31 for an official tour date. A map containing all of the Tempe Parks was provided to the members. The goal is to visit at least four different Tempe Parks. Board members are encouraged to contact Kelly Rafferty or Nashea Davis with their availability and their requests for viewing a specific park.

The next meeting is scheduled for Wednesday, December 17, 2014.

Meeting Adjourned at 6:37 pm

Prepared by: Nashea Davis, Recreation Administration (480) 350-5239

Reviewed by: Kelly Rafferty, Deputy Community Services Director-Recreation  
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